

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 20, 2015

5:30 P.M.

MINUTES

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 6, 2015 and the Special Meeting held on August 13, 2015 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Kretser

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending August 12, 2015 in the amount of \$ 197,020.65 and August 19, 2015 in the amount of \$ 368,849.21 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kasper; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of August 6 – August 19, 2015
- Report from the Building Inspector's office August 18, 2015
- Report of Public Hearing held by the Zoning Board of Appeals on August 17, 2015

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor Kretser; Seconded by Councilor Dowdle

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending August 14, 2015 in the amount of \$ 746,726.34 and August 21, 2015 in the amount of \$ 873,569.08 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Armstrong; Seconded by Councilor Kasper
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Mead Reservoir Dam and the West Brook No. 1 Reservoir Dam Safety Inspections and maintenance drawings agreement from CHA for the estimated fee of \$22,000 and the source of funding is H8320.68.

By Councilor Kelly; Seconded by Councilor Kasper
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Change Order #1 for Contract 2014-33 "Footbridge Sewer Lining" deduct of \$10,496 with a final contract amount of \$56,624.

By Councilor Armstrong; Seconded by Councilor Kretser
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves renewing the contract with Plattsburgh Housing Authority for the provision of Supplemental Police Services by a Plattsburgh Police Officer. The total revenue for the City is billed on a monthly basis to cover the cost of our officer.

By Councilor Armstrong; Seconded by Councilor Kelly

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves PMLD No. 2015-6-2 "Green Street Roof Replacement" be awarded to General Roofing Contractors LLC in the total amount of \$185,000.

By Councilor Kelly; Seconded by Councilor O'Connell

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves Meena Anand to hold the March of Dimes March for Babies on Sunday September 27, 2015 at 2pm at Melissa Penfield Park.

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves Bonnie Black of BHSN to hold the BHSN Kids Carnival on February 6, 2016 from 12pm-6pm at the City Recreation Center.

By Councilor O'Connell; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. RESOLVED: In accordance with the request therefore the Common Council approves Thomas Douglas to hold a Cancer 5k Fun Run/Kids Day on US Oval to benefit the North Country Cancer Fund on October 18, 2015.

By Councilor Armstrong; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to create capital project H5110.53, Miscellaneous Street Work, for paving, surveying and boring of City streets at a cost of \$145,000.

By Councilor Kelly; Seconded by Councilor Dowdle

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(Councilors Armstrong, Dowdle, O'Connell, Kasper and Kretser voted in the affirmative. Councilor Kelly voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

I. RESOLVED: In accordance with the request therefore the Common Council approves "Margaret Street Pump Station Reconstruction" project be awarded to Luck Brothers for a total of \$418,100. The source of funds is Capital Project H8130.59.

By Councilor Kasper; Seconded by Councilor O'Connell

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

J. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to engage Douglas Goodfriend of ORRICK, HERRINGTON & SUTCLIFFE LLP to perform bond counsel services for the City of Plattsburgh for the preparation of bond resolutions and closing documentation necessary to securing financing for the City's 2015 capital expenditures and to redeem the 2014 BAN of \$4.29 Million maturing on November 19th, 2015, for total debt to be raised of \$8.125 Million dollars either in the form of another BAN or through serial bonds, less any principal payment required for the 2014 BAN re-financing.

By Councilor Kasper; Seconded by Councilor Kretser

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

K. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a funding agreement for Clean Vessel Act Assistance program with NYS Environmental Facilities Corporation.

By Councilor O’Connell; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

L. RESOLVED: In accordance with the request therefore the Common Council approves “2015 or Newer 2,000 GPM Aerial Platform Fire Truck with a minimum 100 Foot Ladder and 600 HP engine” be awarded to Ferrara for the final price of \$978,572.

By Councilor O’Connell; Seconded by Councilor Kretser

Discussion: Yes

Motion to table:

By Councilor Armstrong; Seconded by Councilor Kelly

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(Councilors Armstrong, Kelly, Kasper and Kretser voted in the affirmative. Councilors Dowdle and O’Connell voted in the negative)

ACTION TAKEN: Tabled

Follow up Action: None

M. RESOLVED: In accordance with the request therefore the Common Council approves Contract #2015-09 “Sanborn Avenue Roadway & Utility Improvement” be awarded to Luck Brothers for the bid price of \$410,343. Sufficient funding is available in H5110.50 “2015 Street Resurfacing and Improvements.”

By Councilor Armstrong; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(Councilors Armstrong, Kelly, Dowdle, Kasper and Kretser voted in the affirmative. Councilor O’Connell voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

N. RESOLVED: In accordance with the request therefore the Common Council approves Contract #2015-04 “City Street Paving” be awarded to Steve E. Fuller Excavating Inc for the unit price bid of \$130,800. Sufficient funding is available in H5110.50 “2015 Street Resurfacing and Improvements.”

By Councilor Armstrong; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(Councilors Armstrong, Kelly, Dowdle, Kasper and Kretser voted in the affirmative. Councilor O'Connell voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

O. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.44, 2014 Street Resurfacing, a third time to allow for a revision in the work to be completed on City sidewalks in excess of the original estimated cost.

By Councilor Kretser; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(Councilors Armstrong, Dowdle, O'Connell, Kasper and Kretser voted in the affirmative. Councilor Kelly voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

P. RESOLVED: In accordance with the request therefore the Common Council approves Contract #2014-22 "Sidewalk Replacement" be awarded to Luck Brothers for the bid price of \$229,000. Sufficient funding is available in H5110.44 "2014 Street Resurfacing."

By Councilor Armstrong; Seconded by Councilor Kretser

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(Councilors Armstrong, Kelly, Dowdle, Kasper and Kretser voted in the affirmative. Councilor O'Connell voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

Q. Motion to waive rule 4 for initial consideration "Request from Bill Treacy Manager MLD that PMLD Bid No: 2015-7-1 "ARC-Rated Flame Resistant Clothing Rental" be awarded to UniFirst Corporation in the amount of \$20,996.56," "Request from the City Chamberlain office to amend the 2015 General Fund Budget by an increase of \$31,649.00 equally to estimated revenue and to appropriations for Federal Firefighter Assistance Aid received by the Fire Department," "Request from SUNY Plattsburgh Professor Dr. Danielle Garneau to use the Community Room at the City Recreation Center to hold an indoor "foraging lab" from September 8-11 from 1:30-3pm in case of inclement weather," "Request from the North Country Mustang Club to hold their 16th Annual All Ford Show at the waterfront parking lot on Sunday, July 31, 2016."

By Councilor Kretser; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves PMLD Bid No: 2015-7-1 “ARC-Rated Flame Resistant Clothing Rental” be awarded to UniFirst Corporation in the amount of \$20,996.56.

By Councilor Kelly; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain office to amend the 2015 General Fund Budget by an increase of \$31,649.00 equally to estimated revenue and to appropriations for Federal Firefighter Assistance Aid received by the Fire Department.

By Councilor Dowdle; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves SUNY Plattsburgh Professor Dr. Danielle Garneau to use the Community Room at the City Recreation Center to hold an indoor “foraging lab” from September 8-11 from 1:30-3pm in case of inclement weather.

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves the North Country Mustang Club to hold their 16th Annual All Ford Show at the waterfront parking lot on Sunday, July 31, 2016.

By Councilor Dowdle; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officers to attend “The NYS Police’s Colonel Henry F Williams International Homicide Seminar” in Albany, NY from October 3-8, 2015 at a cost not to exceed \$950 and will be expensed out of Asset Forfeiture fund.

By Councilor Kretser; Seconded by Councilor O’Connell
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Bill Treacy Manager MLD that PMLD Bid No: 2015-7-1 “ARC-Rated Flame Resistant Clothing Rental” be awarded to UniFirst Corporation in the amount of \$20,996.56. **(Move to agenda under “Other Items” Letter Q)**
2. Request from the City Chamberlain office to amend the 2015 General Fund Budget by an increase of \$31,649.00 equally to estimated revenue and to appropriations for Federal Firefighter Assistance Aid received by the Fire Department. **(Move to agenda under “Other Items” Letter Q)**
3. Request from SUNY Plattsburgh Professor Dr. Danielle Garneau to use the Community Room at the City Recreation Center to hold an indoor “foraging lab” from September 8-11 from 1:30-3pm in case of inclement weather. **(Move to agenda under “Other Items” Letter Q)**
4. Request from the North Country Mustang Club to hold their 16th Annual All Ford Show at the waterfront parking lot on Sunday, July 31, 2016. **(Move to agenda under “Other Items” Letter Q)**

10. NEW BUSINESS:

Councilor Armstrong announced 2 Special Meetings of the Common Council:

Tuesday, August 25, 2015 the Finance Committee will meet at 5pm in the Common Council Chambers.
Thursday, August 27, 2015 the Common Council will meet at the Stafford Middle School at 5pm to hear the report from the Snow Removal Advisory Committee.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Kasper; Seconded by Councilor Kretser
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

MEETING ADJOURNED: 6:16pm